STATUTES MADE FOR THE QUEEN'S UNIVERSITY OF BELFAST, BY THE BELFAST COMMISSIONERS.

Presented in pursuance of the Act 8 Edward VII., cap. 38, sec. 5 (1.)

Ordered, by The House of Commons, *to be Printed.*

24th May, 1909.

DUBLIN:
PRINTED FOR HIS MAJESTY'S STATIONERY OFFICE,
BY CAHILL & CO., 40 LOWER ORMOND QUAY, AND 35, 36 & 37 GT. STRAND STREET.

And to be purchased either directly or through any Bookseller, from
E. PONSONBY, 116 Grafton-street, Dublin; or
WYMAN & SONS, Ltd., Fetter-lane, E.C., and
32 Abingdon-street, Westminster, S.W.,: or
OLIVER & BOYD, Tweeddale-court, Edinburgh.

1909.

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NOTE.—

For convenience certain provisions of the Charter of the Queen's University of Belfast have been embodied in these Statutes.

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STATUTES MADE FOR THE QUEEN'S UNIVERSITY OF BELFAST

BY THE

COMMISSIONERS APPOINTED UNDER THE IRISH UNIVERSITIES ACT, 1908.

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STATUTES

OF THE

QUEEN'S UNIVERSITY OF BELFAST.

CHAPTER I.

Definitions.

In these Statutes:—

"University" means the Queen's University of Belfast.

"The Act" means the Irish Universities Act, 1908.

"The Charter" means the Charter of the University.

"The Senate" means the Senate of the University.

"The Standing Committee" means the Standing Committee of the Senate.

"Committee" means a Committee of the Senate, unless otherwise specified.

"Convocation" means the Convocation of the University.

"Secretary" means the Secretary of the University, unless otherwise specified.

"Regulations" means Regulations to be made by the Senate pursuant to the Charter and these Statutes.

"Prescribe" and "Prescribed" mean prescribe or prescribed by Regulation of the Senate.

"Academic Year" means the period from the first day of October to the first day of August in the following year.

"Good cause" when used in reference to removal from office means (1) serious misbehaviour in office or grave neglect of duty, (2) insanity or imbecility of mind, (3) conviction of any felony or misdemeanour of an immoral, scandalous, or disgraceful nature, (4) incapacity in or for the execution of the duties of the office, or (5) any conduct gravely detrimental to the interests of the University and rendering the holder of the office unfit to continue in office.

Words implying the masculine gender only include the feminine gender also, and words implying the singular number include the plural, and *vice versâ*.

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CHAPTER II.

The Members of the University.

1. The following persons shall be members of the University:—

(*a*) The Chancellor.
(*b*) The Pro-Chancellors.
(*c*) The President and Vice-Chancellor.
(*d*) The Members of the Senate.
(*e*) The Membere of the Academic Council.
(*f*) The Members of the General Board of Studies.
(*g*) The Members of the Faculties.
(*h*) The Members of Convocation.
(*i*) The Matriculated Students of the University.

2. No person shall continue to be a member of the University unless he possesses one at least of the qualificatious abovc enumerated.

3. No person shall eujoy any of the privileges of a Matriculated Student of the University unless, in addition to paying the matriculation fee and passing such examination or other test as may be prescribed, he is enrolled as a student in attendance on one or more classes (*a*) of the University or (*b*) of a recognised College under a recognised teacher for the purpose of pursuing a course of study approved by the Senate.

CHAPTER III.

The Authorities of the University.

The Authorities of the University shall be the following:—

(*a*) The Chancellor,
(*b*) The Pro-Chancellore.
(*c*) The President and Vice-Chancellor.
(*d*) The Senate.
(*e*) The Academic Council,
(*f*) The General Board of Studies,
(*g*) The Faculties.
(*h*) Convocation.

CHAPTER 1V.

The Chancellor.

1. The Chancellor shall be the head and chief officer of the University and shall if preeent be entitled to preside at meetinge of the Senate and of Convocation.

2. The Chancellor or in his absence the Vice-Chancellor or a deputy appointed by the Vice-Chancellor shall preside and confer the degrees at all meetings of the University held for that purpose.

3. The Chancellor ehall hold office during his life or until his resignation.

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4. The Chancellor may resign his office by writing addressed to the Senate through the Vice-Chancellor.

5. The successors to the first Chancellor shall be elected by Convocation.

6. In case of the death or resignation of the Chancellor the Vice-Chancellor shall, as soon as conveniently may be, report the matter to the Senate at a special meeting called for that purpose. The Senate shall, if and when it declares the office of Chancellor to be vacant, request the Chairman of Convocation to call a meeting of Convocation for the purpose of electing a successor at a date not less than six weeks from the date of such declaration: Provided that such meeting of Convocation shall not take place in one of the calendar months August or September.

7.—(i.) Not less than five weeks previous to a meeting for the election of a Chancellor, the Clerk of Convocation shall send a circular letter to each member of Convocation at his registered address stating that the Chancellorship is vacant and specifying the time at which the meeting is to be held for the election of a successor and also calling attention to the provisions of the next succeeding clauses (ii.) and (iii.).

(ii.) No person shall be deemed to be duly nominated for election as Chancellor unless a proposal for such nomination in writing signed by twenty members of Convocation at least shall have been received by the Clerk not less than twenty-one days previous to the date of the meeting at which the election is to be held, and unless the person nominated shall have signified his consent to such nomination.

(iii.) Any person nominated may withdraw his consent to such nomination by writing addressed to and received by the Clerk not less than ten days previous to the date of the meeting

(iv.) If only one person be duly nominated he shall be declared by the Chairman of Convocation to be duly elected.

(v.) If more than one person be duly nominated the Clerk shall send to each member of Convocation, not less than seven days previous to the meeting at which the election is to be held, a circular letter containing a list of all persons who have been duly nominated and a list of the persons nominating them and also a voting paper stating the names of the persons nominated and directing each member to write his initials against the name of the person for whom he votes and to sign the paper and, in case he desires to vote without being present at the meeting, to post such voting paper to the Clerk of Convocation at the University so as to arrive before the hour appointed for the meeting.

(vi.) All voting papers sent to the Clerk by post shall be enclosed in an envelope which shall bear on the outside the words "Voting Paper."

(vii.) On the day of the meeting, so soon as the Chairman shall have appointed scrutineers to examine the voting papers and to ascertain the result of the voting, the Clerk shall deliver unopened to the scrutineers the voting papers which he has received and those members who are present at the meeting and have not previously forwarded their voting papers by post shall deliver them to the Clerk within half-an-hour after the Chairman has declared that the scrutiny has begun.

(viii.) In any case of doubt as to the validity of a vote the question shall be referred to and determined by the Chairman.

(ix.) So soon as the scrutineers shall have ascertained the result of the voting but not less than half-an-hour from the time at which the Chairman declared that the scrutiny had begun they shall report the same in writing to the Chairman who shall at once publish it to the meeting and declare the person who has received the largest number of votes to be duly elected.

(x.) A certificate of the election duly attested by the signature of the Chairman shall be forwarded by the Clerk to the Secretary.

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(xi.) Unless the meeting shall otherwise determine, the voting papers shall be destroyed by the scrutineers at the close of the meeting

(xii.) In case no election can be declared on account of two or more persons having received an equal number of votes, the Senate shall report the matter to the Visitor with a petition that the Visitor may be pleased for that occasion to appoint a Chancellor.

8. If a member of the Senate be elected Chancellor his election shall create a casual vacancy in the Senate.

CHAPTER V.

The Pro-Chancellors.

1. There shall be two, and may be three, Pro-Chancellors.

2. In the absence of the Chancellor, or during a vacancy in his office, or during his inability to act, the senior Pro-Chancellor available shall exercise such functions of the Chancellor as have not in such case been assigned by these Statutes to any other person.

3. A Pro-Chancellor may resign his office by writing addressed to the Senate through the Vice-Chancellor.

4. In case of the death or resignatiou or expiration of the term of office of a Pro-Chancellor, the meeting of the Senate at which the election of a successor is to take place shall be fixed by the Chancellor or in his absence by the Vice-Chancellor and not less than twenty-one days' notice thereof shall be sent to each member of the Senate. No person shall be deemed to be duly nominated for election as Pro-Chancellor unless a proposal for such nomination signed by two or more members of the Senate shall have been transmitted to the Secretary so as to arrive not less than ten days previous to the date of meeting, and if more persons have been duly nominated than there are vacancies to be filled the Secretary shall send to each member not less than seven days previous to the date of the meeting a list of all such persons and of the members nominating them: Provided that ou the occurrence of any vacancy the Senate may exercise its discretion as to the election of a third Pro-Chancellor.

5. A Pro-Chancellor so elected shall hold office for five years, but shall be eligible for re-election, and if a member of the Senate be elected his election shall create a casual vacancy in the Senate.

6. If two or more Pro-Chancellore are elected at the same meeting of the Senate, the Senate shall at the same time decide as to the order of their seniority.

CHAPTER VI.

The President and Vice-Chancellor

1. The President of the University shall hy virtue of his office be Vice-Chancellor and the principal academic officer of the University.

On the occasion of the first and any subsequent vacancy in the office of President the Senate shall elect a person to be President; and if a member of the Senate ie elected his election shall cause a casnal vacancy in the Senate.

2. The President may intimate his resignation by writing addressed to the Senate through the Chancellor, and the Senate may thereupon declare the office vacant as from such date as they may determine.

3. When any President elected by the Senate shall have attained the age of seventy years he shall retire from office unless the Senate after receiving and considering a report of the Standing Committee shall request him to remain iu office for an additional period not exceeding five years: Provided that if he attain the age of seventy years during the currency of an academio year he need not retire till the end of such year.

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4. In any case in which the Senate shall declare the office of President to be vacant the Senate shall thereupon appoint a Committee to make enquiries and to bring in a report as to a person or persons suitable for nomination to the office.

5. At a subsequent meeting the report of the Committee shall be considered by the Senate and at such meeting any member of the Senate may propose a person to be elected to the vacant office. If only one person be proposed and seconded he shall be declared elected. If more than one person be proposed and seconded the members of the Senate present shall elect between them and the person receiving a majority of the votes of those present and voting shall be declared elected. If upon the first vote no person shall have a majority of the votes of those present and voting the Chancellor or other person presiding at the meeting shall take a further vote or votes in such manner as he shall direct until one person has a majority of the votes of those present and voting whereupon he shall declare such person to be duly elected. If at the final vote two or more persons shall have an equal number of votes, the Chancellor or other person presiding shall give a second or casting vote, and he shall thereupon declare the person to whom he gives his casting vote to be duly elected.

6. When the Senate have official knowledge that the office of President will become vacant at a certain date the various steps above provided for the filling of the vacancy may be taken at any time within twelve months preceding that date, and an appointment may thereupon be made to take effect from the date at which the vacancy will occur or such subsequent date as the Senate may determine.

7. The President may be removed for good cause by the Senate subject to an appeal to the Visitor as hereinafter provided.

8. The President, as Vice-Chancellor, in the absence of the Chancellor and every Pro-Chancellor, shall preside at all meetings of the Senate and, in the absence of the Chancellor, at meetings of the Standing Committee. He shall also if present preside at all meetings of the Academic Council, of the General Board of Studies, and of the Board of Curators.

9. The President shall exercise the powers and have the duties following:—

(*a*) To prepare an Annual Report of the University for submission to the Senate at its Yearly Meeting.

(*b*) To regulate the order to be observed at the conferring of Degrees and other academic distinctions and at other public ceremonials of the University subject to any general Regulations which may be made by the Senate.

(*c*) To sign in the absence of the Chancellor all Certificates of Degrees and Diplomas.

(*d*) To sign all Certificates of Prizes and other awards.

(*e*) To direct generally the official correspondence of the University, subject to the authority of the Senate.

(*f*) To appoint and dismiss the servants of the University, and to regulate their duties and control their conduct, subject to any general Regulations which may be made by the Senate.

(*g*) To grant temporary leave of absence to the Professors and Lecturers of the University in cases of emergency, to make temporary provision for the discharge of their duties, and to report his action to the next meeting of the Academic Council.

(*h*) To exclude any student from the University or its precincts until the next meeting of the Committee of Discipline and to report to such meeting the circumstances of the case.

(*i*) To advise or remonstrate with any Professor, Lecturer, or other Officer of the University whenever in his opinion such advice or remonstrance has become necessary.

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(*j*) To report to the Standing Committee the conduct of any Professor, Lecturer, or Officer who may prove inattentive to such advice or remonstrance, and to furnish such Professor, Lecturer, or Officer with a copy of the official report which he proposes to make.

(*k*) In cases of grave urgency to suspend from duty any Professor Lecturer, or Officer, pending such report to the Standing Committee.

(*l*) On occasion of his absence or illness to appoint by writing a deputy from among the Professors to exercise his powers and discharge his duties until the next meeting of the Standing Committee which shall thereupon take such steps as they may think fit

(*m*) If immediately before or during an examination a vacancy among the Examiners or other like emergency occurs to appoint a substitute for that examination after consultation with the Dean or in his absence with some other member of the Faculty concerned.

(*n*) In all cases of emergency to take such steps as he may deem necessary for safeguarding the interests of the University, and in such cases to report his action to the next meeting of the Senate or the Standing Committee

(*o*) Such other powers and duties as the Senate may from time to time prescribe.

CHAPTER VII.

The Senate.

1. The Senate shall, after the expiration of the period of office of the first Senate, be constituted as provided by the Act and by Section IX. (5) of the Charter: namely:—

The Chancellor	1
The Pro-Chancellors	2 or 3
The President of the University, who is ex-officio Vice-Chancellor	1
Persons nominated by His Majesty, of whom one at least shall be a woman	4
Professors of the University elected by the Academic Council	6
Members of Convocation elected by Convocation	8
The Registrar	1
The President for the time being of the Students' Representative Council, if a Graduate of the University	1
Persons elected by the Executive Committee of the Better Equipment Fund	3
A person elected by the Belfast Technical Instruction Committee	1
A person representing the Corporation of Belfast, to be elected by the Corporation	1
A person representing the Belfast Chamber of Commerce, to be elected by the Council of the Chamber	1
A representative of the Royal Victoria Hospital, Belfast, to be elected by the Board of Management of that Hospital	1
Co-opted	4
In all	35 or 36

Ex-officio members of the Senate shall be members so long only as they hold qualifying office.

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The members of the Senate who are not ex-officio members shall hold office for five years. The successor in the case of a casnal vacancy shall be appointed in like manner with his predecessor and shall hold office for the remainder of his predecessor's term.

Retiring members shall be eligible for re-appointment.

2. Any member of the Senate may resign his office by writing addressed to the Vice-Chancellor.

3. Wheuever a casual vacancy occnrs among the members of the Senate the Secretary shall forthwith send notice of such vacancy to the Person, Authority, or Body by whom the vacancy is to be filled.

4. Not less than three months before the expiration of the term of office of any member, except co-opted members, the Secretary shall send notice thereof to the Person, Anthority, or Body by whom such member was appointed.

5. When a member is to be co-opted to the Senate the meeting at which such co-option is to take place shall be fixed by the Chancellor or in bis absence by the Vice-Chancellor, and not less than twenty-one days' notice thereof shall be sent to each member. No person shall be deemed to be duly nominated for co-option unless a proposal for such nomination signed by two or more members of the Senate shall have been transmitted to the Secretary so as to arrive not less than ten days previous to the date of the mecting, and if more persons have been dnly nominated tban there are vacancies to be filled the Secretary shall send to each member not less than seven days previous to the date of the meeting a list of all such persons and of the members nominating them: Provided that such co-option shall not take place until there are at least twenty-seven members of Senate other than co-opted members.

6. The Academic Council shall elect its representatives on the Senate at a meeting specially called for that pnrpose by the Secretary of the Conncil at the instance of the Vice-Chancellor, and not less than fourteen days' notice of such meeting shall be sent to each member of the Council.

7.—(i.) Convocation shall elect its represeutatives on the Senate at a meeting of which not less than five weeks' notice shall have been sent by the Clerk to each member of Convocation at his registered address, stating at what time the meeting is to be held and the nnmber of persons to be elected and calling attention to the provisions of the next snceeeding clanses (ii.) and (iii.).

(ii.) No member of Convocation shall be deemed to be duly nominated for election as a member of the Senate unless a proposal for such nomination in writing signed by ten members of Convocation at least shall have been transmitted to the Clerk so as to arrive not less than twenty-one days previons to the date of the meeting at which the election is to be held and nnless the person nominated shall have signified his consent to such nomination.

(iii.) Any person nominated may withdraw his consent to such nomination by writing addressed to the Clerk so as to arrive not less than ten days previous to the date of the meeting.

(iv.) Should the number of persons dnly nominated be not greater than the number of vacanoies to be filled tbe Chancellor shall declare the persons so nominated to be dnly elected.

(v.) Shonld the number of persons duly nominated be greater than the number of vacancies to be filled the Clerk shall send to each member of Convocation not less than seven days previons to the meeting at which the election is to be held a circnlar letter containing a list of all persons who have been duly nominated and a list of the persons uominating them and also a voting paper stating the names of the persons nominated and directing each member to write his initials against the names of the persons for whom he votes and to sign the paper and, in case he desiree to vote without being present at the meeting, to post such voting paper to the Clerk of Convocation at the University so as to arrive before the honr appointed for the meeting.

(vi.) All voting papers sent to the Clerk by post shall be enclosed in an envelope which shall bear on the ontside the words " Voting Paper."

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(vii.) On the day of the meeting so soon as the Chaucellor shall have appointed ecrutineers to examine the voting papere and to ascertain the result of the voting, the Clerk shall deliver unopened to the scrutineere the voting papers which he has received and those members who are present at the meeting and have not previously forwarded tbeir voting papers by post shall deliver them to the Clerk within half-an-hour after the Chancellor has declared that the scrutiny has begun.

(viii.) In any case of doubt as to the validity of any vote the question shall be referred to and determined by the Chancellor.

(ix.) So soon as tbe scrutineers shall have ascertaiued tlie result of the voting but not less than half-an-hour from the time at which the Chancellor declared that the scrutiny had begun they shall deliver it in writing to the Chancellor who shall at once pnblish it to the meeting and declare what persons have been duly elected. In every case of equality of votes the Chancellor shall have power to give a second or casting vote and he shall give such casting vote if necessary to complete an election.

(x.) A certificate of the electiou duly attested by the signature of the Chancellor shall be forwarded by the Clerk to the Secretary.

(xi.) Unlese the meeting otherwise determine, the voting papers shall be destroyed by the scrutineers at the close of the meeting.

(xii.) In the absence of the Chancellor the Chairman of Convocation shall exercise the functions assigned to the Chancellor in this section.

CHAPTER VIII.

Powers of the Senate.

1. The Senate, subject to the provisions of the Act, the Charter, and these Statutes, shall have power to regulate and determine all matters concerning the University, shall exercise all the powers and discretione of the University, and shall by Regulation direct the form, custody, and use of the Common Seal.

2. The Senate shall have power to make Statutes and Regulations for the general government of the University, subject to the following conditions —

(i.) No Statute or Regulation shall be altered so as to change the status, powers, or coustitution of any of the Authorities of the University until such Authority sball have had an opportunity of pronouncing an opinion upon the propoeed change.

(ii.) No reeolution for making a new or amended Statute ehall have effect unlees (*a*) the proposed Statute hae been provisionally adopted at one meeting of the Senate, (*b*) a copy thereof has been eubeequently communicated to the Academic Council, the General Board of Studies, and Convocation, (*c*) the Senate hae considered any representation on the subject thereof that may be made by the Academic Council, the General Board of Studies, or Convocation within two months from the date of such communication, and (*d*) the Senate has confirmed the resolution to make the Statute, with or without amendment, at a subsequent meeting held within three months after the former meeting, by the votes of a majority of the members of the Senate then holding office. A copy of the Statute proposed for adoption or confirmation ehall be sent to each member at leaet eeven days before the meetinge of the Senate at which such Statute ie to be considered.

(iii.) No Regulation shall be made by the Senate at any meeting unleee a copy of the proposed Regulation shall have been sent to each msmber at leaet eeven daye before the meeting at which it ie to be coneidered: Provided that at the meeting any amendments may be proposed and adopted and the Regulation paeeed as amended.

(iv.) Regulatione relating to degrees and examinations ehall not be made without report from the General Board of Studies and the Faculties.

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3. No resolution of the Senate to present a Petition to His Majesty in Council praying that the Charter may he altered, amended, or added to shall have effect unless (*a*) it has been provisionally adopted at one meeting of the Senate, (*b*) a copy thereof has been subsequently communicated to the Academic Council, the General Board of Studies, and Convocation, (*c*) the Senate has considered any representation on the suhject thereof that may be made by the Academic Council, the General Board of Studies, or Convocation withiu two months from the date of such communication, and (*d*) the Senate has confirmed the resolution, with or without amendment, at a suhsequent meeting held within three months after the former meeting, by the votes of a majority of the members of the Senate then holding office. A copy of the resolution proposed for adoption or confirmatiou shall he sent to each memher at least seven days before the meeting of the Senate at which such resolution is to he considered.

4. The Senate shall have power to deprive any graduate of the University of any degree or degrees of the University and of all privileges eujoyed hy him as such graduate if, in the opinion of the Senate, he is guilty of scandalous conduct: Provided that such power shall not be exercised unless due notice and opportunity for showing cause against the exercise of such power shall have heen given to such graduate. In the case of a medical graduate the Secretary shall forthwith notify the General Council of Medical Education and Registration of the United Kingdom that such order of deprivation has been made.

5. The Senate shall have power upon receiving a report of the Standing Committee or upon the representation of the Academic Council to take into consideration the conduct of any President of the University, Professor, Lecturer, or other Officer and for good cause to remove him from office: Provided that the resolution for such removal shall not be carried unless supported hy the votes of a majority of the members of the Senate then holding office and unless due notice and opportunity for showing cause against the exercise of such power shall have been given to such President, Professor, Lecturer, or other Officer.

CHAPTER IX.

Meetings of the Senate.

1. All meetings of the Senate shall be held in the buildings of the University unless the Senate shall by resolution decide to hold a particular meeting at some other place within the City of Belfast.

2. The Senate shall hold at least four ordinary meetings in the year at such dates as the Senate may from time to time determine and of which at least twenty-one days' notice shall be given: Provided that one of such meetings, distinguished as the 'Yearly Meeting,' shall be held as hereinafter provided.

3. The Yearly Meeting of the Senate shall be held in the month of May or June at such day and hour as the Chancellor, or in his absence the Vice-Chancellor, shall appoint. At such Yearly Meeting a Report upon the University and Reports of the Proceedings of the Academic Council and of the General Board of Studies shall be presented by the Vice-Chancellor, and a Statement of the Receipts and Expenditure of the University and the Balance Sheet as prepared by the Bursar and audited by the Auditor shall he presented by the Honorary Treasurer.

4. A copy of the Statement of Receipts and Expenditure and of the Balance Sheet referred to in the last preceding section shall be sent to each memher of the Senate at least seven days before the date of the Yearly Meeting.

5. The accounts of all receipts and expenditure, capital and income, directed hy suh-section six of section seven of the Act shall he prepared by the Bursar and when approved by the Senate shall be transmitted by him to the Controller and Auditor-General.

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6. Members intending to bring forward any business at an ordinary meeting shall give notice of such business to the Secretary at least fourteen days before the day appointed for such meeting, and at least seven days' notice of all reports of Committees and other business to be brought forward at such meeting shall be sent by the Secretary to each member of the Senate. No business not included in the notice shall be transacted without the consent of the Senate.

7. Special meetings of the Senate may be convened by the Chancellor or in his absence by the Vice-Chancellor at any time, and the Chancellor or Vice-Chancellor shall at all times call a special meeting when requested to do so by the Standing Committee, or in writing by any ten members of the Senate. Notice of the business to be transacted at any special meeting shall be sent to each member of the Senate along with the notice of the meeting, and no business not included in such notice shall be transacted at the meeting.

8. Notice of any meeting posted to the last known address of the member shall be deemed to be due notice.

9. For the purpose of transacting business a quorum of the Senate shall be twelve members.

10. If within half-an-hour after the time fixed for the meeting a quorum should not be present the meeting shall not be held.

11. The Chancellor, or in his absence the senior Pro-Chancellor present, or in the absence of the Chancellor and of every Pro-Chancellor, the Vice-Chancellor shall preside at meetings of the Senate. In the absence of the Chancellor, of every Pro-Chancellor and of the Vice-Chancellor, a Chairman for the time being shall be elected by the meeting. The person presiding at any meeting of the Senate shall have a deliberative vote and also a second or casting vote in case of an equal division.

12. All votes on matters brought before the Senate shall be given openly.

13. The Senate may make Regulations for its own procedure save as otherwise provided by the Charter or these Statutes.

CHAPTER X.

The Standing Committee.

1. The Senate shall at each Yearly Meeting appoint the Standing Committee which shall consist of the following members:—

(*a*) The Chancellor, the Vice-Chancellor, and the Registrar.

(*b*) Three members of the Senate who are also members of the Academic Council.

(*c*) Four other members of the Senate.

2. Five members of the Standing Committee shall form a quorum.

3. The Chancellor, or in his absence the Vice-Chancellor, shall preside at meetings of the Standing Committee, and in the absence of both the Chancellor and the Vice-Chancellor from any meeting the Committee shall appoint a Chairman for that meeting.

4. The Standing Committee shall have the powers and duties following:—

(*a*) To consider and report upon all matters referred to it by the Senate.

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(*b*) To consider and report to the next meetiug of the Senate upon all reports or recommendations made to the Senate by the Academic Council, the General Board of Studies, Convocation, and such Boards and Committees as the Senate may direct and to refer any matter to any Authority, Board, or Committee for report or further consideration.

(*c*) Before each meeting of the Senate to prepare such reports or etatistics as may seem to it likely to promote the despatch of business by the Senate.

(*d*) To assign rooms for the use of the several departments, teachers and officers of the University after considering a report from the Academic Council.

(*e*) To transact such other busiuess as may be from time to time committed to it by the Senate.

5. It shall be the duty of the Standiug Committee to present a report to each meeting of the Senate upou all that it has done or resolved since the last preceding meeting and upon all matters previously referred to it by the Senate, and the Minutes of the Standing Committee shall be laid on the table at each meeting of the Senate.

6. Subject to these Statutes and to any Regulations made by the Senate, the Standing Committee may regulate its own procedure and the times and places of its meeting.

CHAPTER XI.

Advisory Committees.

1. The Senate may from time to time appoint Advisory Committees consisting either wholly or partly of persons not being members of the Senate, and may delegate to any Committee so appointed such duties as the Senate thinks fit as regards financial, administrative, or other matters affecting the University or any particular Faculty or Department or the management or supervision of any buildings or property of the University.

2. Each Advisory Committee so appointed shall report to the Senate upon the matter delegated to it, aud the Senate shall duly consider the report before coming to any determination upon the matter so delegated.

3. The Senate may make Regulations for the procedure of all Committees, but subject thereto each Committee may regulate its own procedure and the timee and places of its meeting.

CHAPTER XII.

The Finance Committee.

1. The Senate shall appoint a Finance Committee which shall consist of the following members:—

(*a*) The Honorary Treasurer who, if present, shall act as Chairman, and the Vice-Chancellor.

(*b*) Seven other members, to be elected by the Senate at each Yearly Meeting.

2. Three members of the Finance Committee shall form a quorum.

3. The Bursar shall be the Secretary of the Finance Committee and shall be directly responsible to the Committee in the exercise of the duties of his office.

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4. The Senate shall make Regulations defining the duties and powers of the Finance Committee.

5. Subject to any Regulations to be made by the Senate, the Finance Committee shall have a general supervision over all matters relating to the finances and accounts of the University, the investment of its funds, the receipt of its income and the expenditure thereof.

6. It shall be the duty of the Finance Committee to present a report to each meeting of the Senate upon all that it has done or resolved since the last preceding meeting and upon all matters previously referred to it by the Senate, and the Minutes of the Finance Committee shall be laid on the table at each meeting of the Senate.

CHAPTER XIII.

The Library Committee.

1. There shall be a Library Committee which shall consist of the following members:—

(*a*) The Vice-Chancellor who, if present, shall act as Chairman.

(*b*) Twelve members to be elected annually as follows:—

Four members of the Senate, not being Professors, elected by the Senate at each Yearly Meeting.

Eight members of the Academic Council to be elected by the Academic Council before each Yearly Meeting.

2. The Library Committee shall exercise such supervision over the Library of the University and over the Librarian, and shall perform such other duties, as the Senate may prescribe.

3. The Library Committee shall appoint such assistants to the Librarian and at such remuneration as the Senate shall approve.

4. No purchase of books or manuscripts for the Library shall be made without the sanction of the Library Committee: Provided that the Librarian may in any case where immediate action is necessary make such purchase with the approval of the Vice-Chancellor.

5. The Librarian shall be the Secretary of the Library Committee.

CHAPTER XIV.

The Academic Council.

1. The Academic Council shall consist of the following members:—

(*a*) The Vice-Chancellor,

(*b*) The Professors of the University.

(*c*) Such Lecturers of the University as may be co-opted by the Vice-Chancellor and the Professors of the University.

2. The Vice-Chancellor or in his absence one of the Professors of the University elected by the Academic Council shall preside at its meetings.

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3. The Academic Council shall have control of the internal academic affairs of the University, and in particular shall have the powers following:—

(*a*) To make, after report from the Faculty or Faculties concerned, all arrangements for giving effect to the Statutes and Regulations relating to courses of study in the University, and in particular to determine the days and hours of lectures, the duration of courses, and the dates and general conduct of examinations.

(*b*) To recommend Examiners, whether Internal or External, for appointment by the Senate after report from the Faculty or Faculties concerned.

(*c*) To nominate for appointment by the Senate a Board of Examiners to conduct the Matriculation Examination.

(*d*) To make such Rules for the discipline of the students of the University as it may deem necessary, and to appoint a Committee of Discipline consisting of the Vice-Chancellor, who shall be Chairman, and such other of their members as they may determine. This Committee shall control the discipline of the students of the University and have power to expel, suspend, or otherwise punish any student when necessary for the maintenance of discipline, subject to an appeal to the Academic Council.

(*e*) To report to the Senate upon all proposals for the creation or suppression of Professorships, Lectureships, or Faculties, all proposals for the foundation or abolition of Fellowships, Studentships, Scholarships, Exhibitions, Prizes, or other awards, all proposals for new buildings or equipment, and all applications from departments for grants for study or research.

(*f*) To decide questions referred to it by the Faculties or the Deans of Faculties with reference to applications from students, parents, or guardians.

(*g*) To make recommendations to the Senate as to the conferring of honorary degrees.

(*h*) To make recommendations to the Senate as to Regulations governing the order to be observed at academic ceremonials.

(*i*) To make representations to the Senate as to the removal of any President, Professor, Lecturer, or other Officer of the University.

(*j*) To fix, subject to any conditions made by the Founders and accepted by the Senate, the times and mode and conditions of awarding Fellowships, Studentships, Scholarships, Exhibitions, Prizes, or other awards, and to award the same.

(*k*) To receive and consider communications from the Students' Representative Council and to forward with or without comment such as are intended for communication to the Senate.

(*l*) To discuss and pronounce an opinion on any matter whatsoever relating to the University including any matters referred to it by the Senate and to report thereon to the Senate.

(*m*) To do such other acts and things as the Senate shall authorise or prescribe.

4. Subject to the provisions of these Statutes and to any Regulations made by the Senate the Academic Council shall have power to regulate its own procedure, appoint its own Secretary, and fix the times and places of its meetings.

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CHAPTER XV.

The General Board of Studies.

1. The General Board of Studies shall consist of the following members:—

(*a*) The Vice-Chancellor.

(*b*) The Professors of the Uuiversity.

(*c*) The Lecturers of the University.

(*d*) Such other teachers of the University as may be co-opted by the Board.

(*e*) The Exterual Examiners during their period of office.

(*f*) Such recognised teachers in recognised Colleges as may be appointed members of the Board by the Senate.

Provided always that in pursuance of the fourth sub-section of section seven of the Act no Professor of or Lecturer in Theology or Divinity shall be eligible for membership.

2. The Vice-Chancellor or in his absence oue of the Professors of the University elected by the General Board of Studies shall preside at its meetings.

3. The General Board of Studies shall have the powers following:—

(*a*) To discuss and pronounce an opinion on any matter iu reference to University studies and the courses for the various examinations held by the University which shall be referred to it by the Senate, and to report thereon to the Senate:

(*b*) To draw up the courses of study for the various degrees conferred by the University and for distinctions other than degrees which the Senate may decide to grant and for the various examinations, and to submit the same to the Senate for its approval:

(*c*) To advise the Senate upon the meaus best adapted to encourage and extend teaching of a University standard in the City of Belfast and in other towns and places in Ireland, and upon the distinctions to be conferred upon any persons who may have profited by such teaching and generally upon the subject of University extension and its relation to the teaching and courses of study of the University:

(*d*) To advise the Senate upon the means best adapted to promote advauced study and research among the graduates of the University:

(*e*) Such other powers in relation to the studies and examinations of the University as the Senate may, subject to the provisions of these Statutes, delegate to the Board:

Provided that the General Board of Studies before reporting on auy matter referred to it by the Senate shall consult the Faculty or Faculties concerned in such matter, and in reporting to the Senate the Board shall embody in its report such information and advice as it may have received from the Faculty or Faculties consulted.

4. When the Senate shall have recognised teachers in any College in Ireland for the purpose of giving privileges to Matriculated Students of the University who are pursuing courses of study in that College, the General Board of Studies shall report how many and which of the teachers recognised in such College should be appointed to be members of the General Board of Studies, and the Senate ehall receive and cousider such report before making such appointment.

5. Subject to the provisions of these Statutes and to any Regulations made by the Senate the General Board of Studies shall have power to regulate its own procedure, appoint its own Secretary, and fix the times and places of its meetings.

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CHAPTER XVI.

Faculties.

1. There shall be in the University the following Faculties:—

(A.) The Faculty of Arts.

(B.) The Faculty of Science.

(C.) The Faculty of Law.

(D.) The Faculty of Medicine.

with such other Faculties whether formed by the sub-division of an existing Faculty or by the creation of a new Faculty or otherwise as may from time to time be constituted by Statute.

2. Each Faculty shall consist of the following members:—

(*a*) The Vice-Chancellor.

(*b*) The Dean of the Faculty.

(*c*) The other Professors of the Uuiversity in the subjects of the Faculty.

(*d*) The Lecturers of the University in the subjects of the Faculty.

(*e*) Such other Professors or persons not exceeding three in all as may be appointed by the Senate on the recommendation of the Academic Council.

3. (A.) The subjects of the Faculty of Arts shall be the followiug:—

Greek.
Latin.
Archæology and Ancient History.
Mathematics.
English Language.
English Literature.
Celtic Languages and Literature.
French and Romance Philology.
German and Teutonic Philology.
Modern History.
Economics.
Logic.
Metaphysics.
Moral Philosophy.
Scholastic Philosophy.
History of Philosophy.

(B.) The subjects of the Faculty of Science shall be the following:—

Mathematics.
Physics.
Chemistry.
Zoology.
Botany.
Geology.
Anatomy.
Physiology.
Pathology.
Civil Engineering.
Mechanical Engineering.
Electrical Engineering.
Architecture.

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(C.) The subjects of the Faculty of Law shall be the followiug:—
Jurisprudence.
Roman Law.
English Law.
Medical Jurisprudence.
Political Science.
Constitutional History.
International Law.

(D.) The subjects of the Faculty of Medicine shall be the following:—
Anatomy.
Physiology.
Zoology.
Botany.
Chemistry.
Physics.
Pathology.
Medicine.
Surgery.
Midwifery.
Materia Medica.
Ophthalmology.
Hygiene.
Medical Jurisprudence.

The Seuate may by Regulation from time to time make any alterations in or additions to the subjects of the several Faculties: Provided that no subject shall be added unless provision has been made for the teaching of such subject.

4. The Dean of each Faculty shall be elected anuually by the members of the Faculty from among the Professors of the University in any of the subjects of the Faculty. His election shall take place before the end of each academic year and he shall enter upon his duties on the first day of August following. He shall be eligible for re-election and shall receive such remuneration as the Senate may determine.

5. The Dean shall be the executive officer of the Faculty, shall summon, and, if present, preside at the meetings of the Faculty, and shall prepare the business for and be responsible for the Minutes of such meetings. He shall be ex-officio a member of all Committees of the Faculty, shall present candidates for all Degrees in the Faculty, and advise students of the Faculty with reference to their courses of study.

6. The Dean shall perform such duties in relation to applications from students, parents, or guardians as the Academic Counoil may by Rules from time to time determine.

7. Each Faculty shall act as a Board of Studies for its own department, reporting to and acting under the supervision of the General Board of Studies. The recommendations and reports presented by the Faculty to the General Board of Studies shall relate to matters concerned with the subjects of study included in its department, and the General Board of Studies shall forward such recommendations and reports to the Senate with such comments thereon as they may think fit.

8. Each Faculty shall report to the Academic Council its recommendations as to the appointment of Examiners, whether Internal or External, in the subjects of the Faculty.

9. Each Faculty shall consider and report upon any matter referred to it by the Academic Council or the General Board of Studies.

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CHAPTER XVII.

Convocation.

1. Convocation shall consist of the following members:—

(*a*) The Chancellor.

(*b*) The Pro-Chancellors.

(*c*) The Vice-Chancellor.

(*d*) The remaining members of the Senate.

(*e*) The Professors and Lecturers of the University

(*f*) The registered graduates of the University who are enrolled as members of Convocation.

2. The Clerk of Convocatiou shall keep a Roll containing the names of all persons who are members of Convocation accordiug to the provisions of the Charter and these Statutes, and the Roll shall be conclusive evidence that any person whose name appears thereon at the time of his claiming to vote in Convocation is entitled to a vote and that any person whose name does not appear thereon is not so entitled: Provided that any graduate whose name has been removed by the Senate from the Register of graduates as provided by the Charter and these Statutes shall thereupon cease to be a member of Convocation, and it shall be the duty of the Clerk of Convocation to remove his name from the Roll.

3. Graduates of the University shall be enrolled as members of Convocation on the terms following:—

(i.) A graduate of the Royal University who is entitled and electe to be registered as a graduate of the University or is admitted by the Senate to be registered as such graduate under the provision of section thirteen of the Act shall (*a*) if a life member of the Convocation of the Royal University of Ireland be entitled to be enrolled without fee as a life member of Convocation, or (*b*) if not a life member of the Convocation of the Royal University of Ireland, be entitled to be enrolled as au annual or life member of Convocation on paying such fee as would have been payable by him as an annual or life member respectively of the Convocation of the Royal University.

(ii.) A Matriculated Student of the Royal University of Ireland who proceeds to a degree in this University shall be entitled to be enrolled as an annual or life member of Convocation on paying such fee as would have been payable by him as au annual or life member respectively of the Convocation of the Royal University.

(iii.) All other graduates of the University shall at graduation pay a registration fee of one guinea and shall be enrolled as members of Convocation for life: Provided that no person upon whom the Senate may confer an honorary or *ad eundem* degree shall be entitled to be enrolled except with the consent of Couvocation and shall not be required to pay the registration fee unless such consent be granted.

4. The Chancellor when present shall preside at meetings of Convocation.

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5. Convocatiou shall elect oue of its own members as Chairman who shall hold office for such period as Convocation may determine and who in the absence of the Chancellor shall preside at meetings of Convocation. A retiring Chairman shall be eligible for re-election.

6. Convocation shall elect one of its own members as Deputy-Chairman who shall hold office for such period as Convocation may dctermine and who in the absence of the Chancellor and the Chairman shall preside at meetings of Convocation. A retiring Deputy-Chairman shall be eligible for re-election.

7. In case of a casual vacancy in the office of Chairman by death, resignation, or otherwise, Convocation may elect one of its members to fill snch vacancy, but the person so elected shall hold office only so long as the person in whose place he is elected would have done if the office had not been vacated.

8. No business except the scrutiny of voting papers and the declaration of an election thereby as hereinafter provided shall be transacted at any meeting of Convocation unless at least thirty members are present. In case thirty members shall not be present within half-an-hour from the time for which the meeting was snmmoned the Chancellor, or in his absence the Chairman, may in his discretion either declare the meeting dissolved or adjourn it to some other day to he named by him.

9. The first meeting of Convocation shall be held on a day to be fixed by the Chancellor within six months from the day appointed by the Lord Lieutenant for the dissolution of thc Royal University of Ireland and at this meeting Convocation shall elect a Chairman.

10. The ordinary meetings of Convocation shall take place on such days as Convocation shall determine: Provided that at least oue ordinary meeting shall be held in each year.

11. The Chancellor, or in his absence the Chairman, may at any time summon an extraordinary meeting of Convocation of his own motion, and shall do so at the request of the Senate or on the requisition in writing of twenty members of Convocation stating tho purpose for which the meeting is desired.

12. Notices convening a meeting of Convocation shall be given in such manner as Convocation may detcrmiue. Every notice of an extraordinary meeting shall specify the particular business for whioh it is summoned, and no other business shall be transacted at that meeting.

13. Convocation at an ordinary meeting may discuss and pronounce an opinion on any matter whatsoever relating to the University, and shall do so upon any matter referred to Convocation by the Senate.

14. The Senate shall provide a proper place for the meeting of Convocation, and a report of the proceedings of every meeting of Convocation shall be transmitted by the Clerk to the Secretary who shall lay it before the Senate at the next following meeting thereof.

15. The election by Convocation of the Chancellor and the election of members of Convocation to be members of the Senate shall be by voting papers to be delivered by the voters personally or to be sent by post to the Clerk of Convocation. Notwithstanding anything hereinbefore contained such voting papers may be received and opened and the votes therein counted and the result of the election declared at any meeting at which ten members of Convocation in addition to the Chancellor or Chairman presiding are present, bnt no other business shall be transacted at such meeting unless at least thirty members are present.

16. Save as aforesaid the members present at any meeting of Convocation shall alone be entitled to vote.

17. Subject to the provisions of these Statutes and to any Regulations made by the Senate Convocation may by Standing Orders regulate its own procedure and may record its own proceedings and appoint a Clerk with such salary as the Senate may determine.

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CHAPTER XVIII.

The Professors and Lecturers of the University.

1. The Professors and Lecturers of the University are those defined as such in Section XIV. of the Charter.

2. After the day on which temporary appointments made under section fifteen of the Act cease to have effect, the appointment of all Professors and Lecturers of the University except those mentioned in Sub-section (3) of Section XIV. of the Charter is vested in the Senate.

3. When a Professorship or Lectureship the appointment to which is vested in the Senate becomes vacant the Vice-Chancellor shall as soon as possible give notice of the vacaucy to the members of the Senate.

4. Not more than two weeks after the date of such notice the Vice-Chancellor shall eummon the Board of Curatore for the purpose of taking such eteps as they may think necessary for the selectiou of a person or persons to be recommended to the Senate for appointment.

5. The Board of Curators shall report to the Senate through the Vice-Chancellor, and may if they think it desirable make their report or any part of it confidential.

6. The Vice-Chancellor on receiving such report shall lay it before the Senate at ite next ordinary meeting or at a special meeting, and the Senate shall consider the report and advice of the Board of Curators before proceeding to make the appointment.

7. In caee of an equal divieion of votes on the occasion of the appointment the Chancellor or other person presiding shall have a second or casting vote.

8. When the Senate has official knowledge that a Professorship or Lectureship will become vacant at a certain date the various steps above provided for the filling of a vacancy may be taken at any time within twelve months preceding that date, and an appointment may thereupon be made to take effect from the date at which the vacancy will occur or such subsequent date as the Senate may determine.

9. In the case of Professorships and Lectureships to which temporary appointments have been made under section fifteen of the Act, vacanciee arieing after the powere of the Commissionere have expired shall be filled by the Senate in accordance with the foregoing provisions.

10. The Senate may on the recommendation of the Academic Council confer the title of Reader upon any Lecturer of the University.

11. The Standing Committee may on the recommendation of the Academic Council and on such conditione ae the Academic Council think fit grant leave of absence not exceeding one year to a Professor or Lecturer for the purpose of research or for any other sufficient reaeon.

12. When any Profeseor, Lecturer, or other teacher of the University appointed by the Senate ehall have attained the age of eixty-five years he shall retire from office unless the Senate on a report from the Standing Committee shall request him to remain in office for an additional period not exceeding five yeare: Provided that if he attain the age of sixty-five yeare during the currency of an academic year he need not retire till the end of euch year.

13. Every Profeseor upon entering into office shall sign a declaration in the form following:—

> I, A. B., do hereby eolemnly and sincerely declare and engage that I will faithfully discharge the duties of Professor of in the Queen's University of Belfaet, and that I will not in lecturing, teaching, examining, or in the performance of the other dutiee attached to my chair, make any statement or uee any language that would be disrespectful to the religious opinions of any of my class.

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CHAPTER XIX.

The Board of Curators.

1. The Board of Curatore to adviee the Senate as to the appointment of Professore and Lecturers ehall consist of the following members:—

(*a*) The Vice Chancellor.

(*b*) Four members of the Senate not being Professore, to be elected by the Senate. At the end of each of the firet second and third years after the first election one of the first four members, in each case to be determined by lot, ehall retire. The remaining member of the first four shall continue in office to the end of the fourth year. Every member elected after the firet four other than one elected to fill a casual vacancy shall hold office for four years.

(*c*) Two Professore holding chairs, to be deeignated by tbe Academic Couiicil, in subjects cognate to that in which the Profeesor or Lecturer is to be appointed: Provided that

(i.) One at leaet of the chairs so deeignated ehall be in a subject of the Faculty to which the vacant Profeeeorehip or Lectureship belougs.

(ii.) No chauge shall be made in such designation after the Academic Council have official knowledge that a vacancy in a Profeesorship or Lectureship has occurred or is about to occur.

(*d*) Two Professors to be elected by the Academic Couucil. Of the two Professors first elected one, to be determined by lot, shall retire at the end of the first year after election; the other shall hold office for two years. Every Professor elected after the first two other than one elected to fill a casual vacancy shall hold office for two yeare: Provided that if on the occasiou of a vacancy in a Professorship or Lectureship either of the Profeseors elected uuder thie clauee should happen to be one of the Professore deeignated uuder clauee (*c*) or the Profeseor whose cbair has become vacant hie place shall be taken for that occaeion by the senior Professor who is not a member of the Board of Curators.

Provided that, of the elected meubers of the Board, no one elected thereto after a vacaucy hae occurred or ie officially known to be about to occur in any Profeseorehip or Lectureship shall take part in the proceedings of the Board relative to such vacaucy, but the pereon into whose place he wae elected ehall if capable of acting retain his right to act as a member of the Board for the purpose of dealing with such vacancy.

A retiring member shall be eligible for re-election. A member elected to fill a casual vacancy on the Board shall hold office for the remainder of his predecessor's term.

2. Five members of the Board shall form a quorum.

3. The Vice-Chancellor shall preside at the meetings of the Board of Curators, and in his absence the Board shall appoint a Chairman for that meeting.

4. In case of an equal division of votes the Vice-Chancellor or other Chairman shall have a second or caeting vote.

5. A member who ie a candidate for the vacancy under consideration shall not be preeent at or take any part in the prooeedings.

6. The Board of Curatore shall report to the Senate the reeult of their deliberatione and the grounds of their recommendations. If the Board of Curatore so desire their report or any part of it ehall be treated as confidential.

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CHAPTER XX.

The Honorary Treasurer.

1. The Senate shall at the Yearly Meeting appoint one of their number to be Honorary Treasurer of the University, and he shall by virtue of his office be Chairman of the Finance Committee.

2. The Honorary Treasurer may resign his office by writing addressed to the Senate through the Vice-Chancellor.

3. In the case of the death or resignation of the Honorary Treasurer, the Senate shall at their next ordinary or special meeting appoint one of their number to fill the vacancy until the next Yearly Meeting.

4. The Honorary Treasurer shall be eligible for re-appointment.

5. The Honorary Treasurer shall present a Statement of Receipts and Expenditure and the Balance Sheet, as audited, to the Senate at the Yearly Meeting. He shall also present to the Senate from time to time such accounts and reports relating to the finances of the University as the Finance Committee may think expedient, or as the Senate may require.

6. The receipt of the Honorary Treasurer shall be a sufficient discharge for any money or property payable or deliverable to the University.

CHAPTER XXI.

The Registrar.

1. The Registrar shall exercise such powers and perform such duties as the Senate may from time to time assign to him.

2. The Registrar may resign his office by writing addressed to the Senate through the Vice-Chancellor.

3. Whenever the office of Registrar becomes vacant or is about to become vacant the Senate shall proceed to elect a Registrar in the manner provided for the election of a President, and if a member of the Senate is elected his election shall cause a casual vacancy in the Senate.

CHAPTER XXII.

The Secretary of the University.

1. There shall be a Secretary of the University who shall devote the whole of his time to the duties of his office.

2. The Secretary shall have the duties following:—

(*a*) To keep a record of:—

All Matriculated Students of the University.

All persons admitted to and all persons approved in any examination held by the University.

All persons at any time holding degrees or diplomas of the University.

All Professors, Lecturers and other Officers of the University.

All members of the Standing or Advisory Committees appointed by the Senate.

All Examiners of the University whether Internal or External.

All recognised Colleges in Ireland and recognised teachers therein.

All persons at any time holding Fellowships, Studentships, Scholarships, Exhibitions, Prizes, and other awards.

All students attending classes or courses of study in the University arranged according to their respective classes.

(*b*) To furnish:—

Each Dean of Residences with a list of the students belonging to his Church or religious denomination.

Each Professor with a list of students who have entered for the lectures and other classes under his charge.

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The Clerk of Convocation with a list of the persons who from time to time become entitled to be enrolled as members of Convocation.

(*c*) To preserve the rolls of attendance of the students at lectures and other classes.

(*d*) To carry on the correspondence of the University under the direction of the President.

(*e*) To edit and superintend the production of the University Calendar and other similar publications under the direction of the President and after consultation with the various Deans of Faculties.

(*f*) To publish the list of successful candidates in every examination for the degrees of the University as soon as possible after the list has been approved and transmitted to him by the Examiners concerned.

(*g*) To satisfy himself that the Regulations relating to admission to degrees have been observed by all candidates before they are admitted thereto.

(*h*) To summon all meetings of the Senate and the Standing Committee; to prepare, subject to any Regulations of the Senate, the agenda for such meetings after consultation with the President, and to keep Minutes of the proceedings.

(*i*) To perform such other duties as the Senate may from time to time prescribe.

3. In case of the absence or incapacity of the Secretary, the Vice-Chancellor may appoint a deputy for a period of not more than two months or until the next meeting of the Senate or of the Standing Committee.

4. The Secretary may resign his office by writing addressed to the Senate through the Vice-Chancellor.

5. Whenever the office of Secretary has been declared vacant or about to become vacant by the Senate they shall appoint a Committee to make enquiries and to bring in a report as to a person or persons suitable for election to the office.

6. At a subsequent meeting the report of the Committee shall be considered by the Senate, and they shall thereupon proceed to elect a Secretary in such manner and for such term and at such remuneration as they shall deem fit, and such Secretary may be suspended or dismissed by the Senate at their discretion.

CHAPTER XXIII.

The Librarian.

1. The Senate after receiving and considering a report from the Academic Council shall appoint a Librarian of the University with such duties, at such remuneration, and upon such terms and conditions as they shall deem fit.

2. The Librarian subject to the supervision of the Library Committee shall be responsible for the safe keeping of the books and manuscripts in the Library and of such books and manuscripts as from time to time may be added thereto, and shall make all proper arrangements for the convenient use of such books and manuscripts.

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3. The Librarian shall from time to time report to and advise the Library Committee upon proposed additions to the Library, the arrangements and cataloguing of the books and manuscripts, and any defect or abuse he may observe in connexion with the Library.

4. The Librarian shall for good cause and subject to an appeal to the Library Committee have power to suspend any person using the Library from such use until the next meeting of the Library Committee.

5. The Librarian shall be responsible for the arrangement and cataloguing of the Library. He shall report to the Library Committee at such time as may be prescribed the additions made to the Library during each year, and shall perform such other duties as may from time to time be prescribed by the Senate after considering a report from the Academic Council.

CHAPTER XXIV.

The Bursar.

1. There shall be a Bursar who shall devote the whole of his time to the duties of his office.

2. The Bursar shall have the duties following:—

(*a*) To keep the accounts of the University and to prepare under the supervision of the Honorary Treasurer a Statement of the Receipts and Expenditure and the Balance Sheet in such form or forms as the Treasury and the Senate may direct.

(*b*) To collect from the students and graduates on behalf of the University all fees or compositions prescribed by these Statutes or by Regulations of the Senate, to give receipts for the same, and to account for all sums so received to the Honorary Treasurer.

(*c*) To lay before the Finance Committee at each of its meetings the accounts of and vouchers for all moneys disbursed on behalf of the University since its last previous meeting.

(*d*) To present to the Finance Committee at each of its meetings a detailed estimate of the sums required for the current expenses of the University, and to disburse such sums as the Committee may authorise.

(*e*) To prepare all such other documents relating to the income and expenditure of the University as the Senate, the Finance Committee, or the Honorary Treasurer may require, and to preserve copies of the same.

(*f*) To act as Secretary to the Finance Committee and keep its Minutes and records.

(*g*) Such other duties as the Senate may prescribe.

3. The Bursar shall furnish such security as the Senate think fit to require.

4. In case of the absence or incapacity of the Bursar the Vice-Chancellor may appoint a deputy for a period of not more than two months or until the next meeting of the Senate or of the Finance Committee.

5. The Bursar may resign his office by writing addressed to the Senate through the Honorary Treasurer.

6. Whenever the office of Bursar has been declared vacant or about to become vacant by the Senate they shall direct the Finance Committee to make enquiries and to bring in a report as to a person or persons suitable for election to the office.

7. At a subsequent meeting the report of the Committee shall be considered by the Senate, and they shall thereupon proceed to elect a Bursar in such manner and for such term and at such remuneration as they shall deem fit, and such Bursar may be suspended or dismissed by the Senate at their discretion.

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CHAPTER XXV.

The Auditors.

1. The Senate shall at their Yearly Meeting appoint an Auditor or Auditors. Every such Auditor shall be a member of the Institute of Chartered Accountants in the active practice of his profession, and shall receive such remuneration as may from time to time be determined by the Senate. But no person shall be appointed Auditor who is, or anyone of whose partners is, a member of the Senate or of any Board, Committee, or Faculty of the University.

2. Every Auditor shall hold office for one year but shall be eligible for re-election.

3. The Auditor or Auditors shall give certificates upon all such matters as the Senate may prescribe.

4. An Auditor may resign his office by writing addressed to the Senate through the Honorary Treasurer.

CHAPTER XXVI.

Deans of Residences.

1. On the nomination of the Constituted Authority of any Church or religious denomination, the Senate shall from time to time appoint Deans of Residences who shall have the moral and spiritual care of the students belonging to such Church or denomination respectively.

2. Each Dean of Residences shall report annually to the Vice-Chancellor on the general conduct of the students under his care.

3. The Standing Committee shall assign proper accommodation in the buildings of the University for the religious instruction of the students by the Deans of Residences, but no student shall be required to attend such religious instruction as part of an approved course of study.

CHAPTER XXVII.

Students' Representative Council.

1. The Students' Representative Council, hereinafter called "The Council," shall consist of members elected annually out of their own number by the students of the University.

2. The studeuts of the University for this purpose are those, whether graduates or undergraduates, who have matriculated and are pursuing systematic courses of study in the University or in a recognised College.

3. The Council shall consist of such number of members representing such constituencies and elected in such manner as the students may determine by Rules to be made by themselves with the approval of the Academic Council. The Rules of the Council shall not be altered except with the approval of the Academic Council.

4. The Council shall elect a President out of its own number at its first meeting in each academic year.

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5. The functions of the Council shall be (1) to promote the general interests of the students and to represent them in all matters affecting their interests; (2) to afford a recognised means of communication between the students and the Authorities of the University; (3) to promote social intercourse and unity of spirit and feeling among the studeuts. and (4) to briug the students of the University into closer relations with the students of other Universities.

6. The Council shall be entitled to make representations to the Senate on any matter affecting the interests of the students. Such representations shall he sent through the Academic Council who shall forward them to the Senate with such observations as they may think fit to make thereon.

7. Subject to the provisions of these Statutes and to the Regulations made by the Senate the Council may regulate its own procedure, appoint its own committees and officers, and exercise such powers and functions in relation to the interests of the students as the Academic Council may approve.

CHAPTER XXVIII.

Recognition of Colleges and of Individual Teachers.

1. The Governing Body of any College in Ireland desiring to be recognised as a College in which Matriculated Students of the University may pursue a course of study qualifying for a degree of the University or a part of such course may make an application to the Senate for such recognition. Such application shall set forth the subjects in respect of which recognition is desired, the names and qualificatious of those teaching such subjects respectively, and such other particulars ae may seem to the applicants to justify the application for recognition.

2. The Senate shall refer such application to the Standing Committee with instruction to inquire into all the matters as to which the University must be satisfied under Section XXI. (1) of the Charter, and to report thereon to the Senate.

3. The Standing Committee shall consult the General Board of Studies and such other persons or bodies as they may deem advisahle on the matter of the application, and they may appoint one or more qualified persons to visit and inspect the applicant College and report the result of such inspection to the Standing Committee.

4. When the Standing Committee has made its report to the Senate the Senate ehall determine whether the applicant College shall be recognised and if so on what terms and conditions.

5. If the Senate shall determine to recognise any College it shall after receiving and considering a report from the General Board of Studies proceed to designate the individual teachers in such recognised College who in its opinion are giving under conditions approved hy the Senate instruction of a University type in suhjects approved by the Senate as part of an approved course of etudy, and euch teachers shall be " recognised teachers " within the meaning of the Charter and of these Statutes.

6. It shall be a condition of recognition that the recognised College shall be open to the visitation of the University by such persons as the Senate shall appoint who shall report to the Senate ae to whether the conditions of recognition laid down in the Charter continue to be satisfied.

7. The Governing Body of any recognieed College may from time to time suhmit to the Senate for its approval courses of study for which such Governing Body is prepared to provide instruction within the College and the Senate may

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after report from the General Board of Studies accept such courses as equivalent to the whole or to a defined part of an approved course of study in the University. The Senate may at any time withdraw or modify such acceptance saving the case of any student who has actually entered upon such course.

8. The Senate may at any time withdraw its recognition either of the College as a whole or of any individual teacher or teachers of the College. The Senate shall not withdraw such recognition without giving due notice to the College or to the College and the individual teacher, as the case may be, of the grounds on which such withdrawal is contemplated, and giving full opportunity to the College or teacher of showing cause and bringing evidence against such withdrawal: Provided that in case of such withdrawal of recognition students of the University who are pursuing courses of study in such College or under such teachers shall be allowed to complete any course of study upon which they have actually entered.

CHAPTER XXIX.

Examiners.

1. The Examiners of the University shall be the following:—

(*a*) The Professors of the University.

(*b*) Such Lecturers of the University as the Senate may from time to time appoint as Examiners.

(*c*) Such recognised teachers as the Senate may from time to time appoint as Examiners.

(*d*) The External Examiners.

2. At least one External Examiner shall be appointed in each subject or group of subjects studied by candidates for the degrees of the University.

3. An External Examiner must be a duly qualified person who is not engaged in teaching in the University or in any recognised College.

4. Before appointing any Examiners of the University, the Senate shall receive and consider a report from the Academic Council in reference to such appointments.

5. The External Examiners shall take part in all examinations for the degrees of the University other than the Matriculation Examination in the respective subjects in which they are appointed.

6. In the case of subjects not taught in the University, the Senate shall appoint an External Examiner or Examiners to conduct the examinations in that subject including the Matriculation Examination.

7. The Professors and Lecturers in charge of departments shall be responsible for the conduct of all examinations in the subjects of their respective departments except the Matriculation Examination and the assistant teachers and demonstrators in each department shall if required by such Professor or Lecturer attend and act as superintendents and invigilators at such examinations.

8. The Senate on the nomination of the Academic Council shall appoint a Board of Examiners to conduct the Matriculation Examination. Professors and Lecturers shall be eligible for appointment to the Board but shall not be required to accept such appointment as part of their duties.

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9. Subject to such Regulations as the Senate on the recommendation of the Academic Council may prescribe, the Examiners taking part in any examination for the degrees of the University shall hold a meeting for the purpose of preparing the questions to be put to the candidates, and also a meeting for the purpose of preparing and attesting the list of successful candidates to be transmitted to the Secretary of the University.

CHAPTER XXX.

Matriculation.

1. Every candidate for admission as a Matriculated Student of the University shall pase such Matriculatiou Examination or fulfil such other test of fitness, and produce such evideuce of good character, as may from time to time be prescribed.

2. The Senate may from time to time, upon the recommendation of the General Board of Studies, prescribe the conditions under which students who have passed the Matriculation or Entrauce Examiuatiou of any other University or College approved for that purpose by the Senate or who have fulfilled such other test of fitness as may be prescribed may be exempted from passing the Matriculation Examiuation of the Uuivereity.

CHAPTER XXXI.

Non-Matriculated Students.

Students who have not matriculated may with the consent of the Deau of the Faculty concerned aud on payment of the prescribed fees be permitted to attend any separate course of lectures or of practical instruction without undergoing a preliminary examination: Provided that such students shall be subject to University discipline, aud shall not be permitted to become candidates for Scholarships Prizes or otber awards save such as are expressly declared open to Non-Matriculated Students

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CHAPTER XXXII.

Degrees.

1. The Seuate, after receiving and considering a report from the General Board of Studies, shall prescribe the courses of study to be pureued by and the examinations or other tests to be passed by students of the University as a condition for obtaining the degrees of the Univereity.

2. No student shall be admitted to the final examination for a primary degree in Arte or Science until he hae completed an approved course of etudy comprising all the subjects in which he presents himself for examination and extending over a period of at least three academic years from the date of hie admission as a Matriculated Student.

3. No student shall be admitted to the final examination for a primary degree in any Faculty until he shall have produced to the Secretary certificatee of having pursued to the eatisfaction of the Profeesor, Lecturer or recognised teacher the approved course of study in each subject in which he preeents himself for examination. No certificate shall be accepted from any Professor or other teacher except in a subject in which he has been appointed or recognised.

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4. The Senate may from time to time upon report from the General Board of Studies accept the examiuations and periods of study passed by students of the University at other Universities as equivalent to such examinations and to such parts of approved courses of study in the University as the Senate may determine, and may withdraw such acceptance at any time.

5. When a special subject is not taught in the University the Senate may by Regulations made from time to time accept a course of study in such subject taken in any other place by a Matriculated Student of the University as part of an approved course of study for a degree of the University, and may accept the certificates of the teachers of such subject even though they are not recognised teachers: Provided that the course of study iu such subject shall have previously been approved by the General Board of Studies and that the Senate is satisfied that the instruction given in such subject is adequate.

The Senate may at any time withdraw its acceptance of such course of study, saving the case of any student who has actually entered upon such course.

6. Degrees representing proficiency in technical subjects shall not be grauted to students without proper security for testing the scientific or general knowledge underlying the technical attainments of the candidate for such degree.

7. Any application to the Senate for an *ad eundem* degree by a graduate of another University shall be referred to the Academic Council for consideration and report, and their report shall, if they so desire, be treated as confidential.

8. The Senate may by Regulation institute or recognise in connexion with the Faculties of Arts or Science courses of study and examinations in subjects related to Commerce and Industry and institute in connexion therewith degrees in Arts or Science, with or without a distinctive addition to the title of the Degree.

A.—Faculty of Arts.

1. There shall be three degrees of the University in the Faculty of Arts, viz., Bachelor of Arts (B.A.), Master of Arts (M.A.), and Doctor of Literature (D.Lit.)

2. The degree of B.A. shall be the primary degree in the Faculty of Arts and shall be conferred only upon (*a*) Matriculated Students of the University who have pursued the approved courses of study and passed the prescribed examinations for the degree, or (*b*) graduates of other Universities whom the Seuate may decide to admit *ad eundem gradum.*

3. The degree of M.A. may be conferred upon Bachelors of Arts of the University after the lapse of not less than one academic year from the date of their admission to the degree of B.A. It may be conferred either (*a*) on the submission of a thesis to be approved by the Faculty of Arts, or (*b*) as a recognition of independent research in one or more of the subjects of the Faculty.

4. The degree of D.Lit. shall uot be conferred by examination. It may be conferred by tbe Senate, on the recommendation of the Academic Council, upon graduates of the University who are distinguished in letters or in literary, philosophical, or historical research.

B.—Faculty of Science.

1. There shall be two degrees of the University in the Faculty of Science viz., Bachelor of Science (B.Sc.), and Doctor of Science (D.Sc.). Graduates who have obtained their degrees in the subjects of the Engineering School shall be designated Bachelors of Science in Engineering, and Doctors of Science in Engineering respectively.

2. The degree of B.Sc. shall be the primary degree in the Faculty of Science and shall be conferred only upon (*a*) Matriculated Students of the University

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who have pursued the approved course of study and passed the prescribed examinations for the degree, or (*b*) graduates of other Universities whom the Senate may decide to admit *ad eundem gradum*.

3. The degree of D.Sc. may be conferred upon graduates of the University after the lapse of not less than three academic years from the date of their admission to a primary degree in any Faculty. It shall be conferred upon a report of the Faculty of Science recording or approving research or other scientific work done by the candidate. It may also be conferred by the Senate, on the recommendation of the Academic Council, upon graduates of the University who are distinguished in science, engineering, or other practical application of science.

C.—Faculty of Law.

1. There shall be two degrees of the University in the Faculty of Law, viz., Bachelor of Laws (LL.B.) and Doctor of Laws (LL.D.).

2. The degree of LL.B. may be conferred upon graduates in Arts or Science of the University or of other Universities who have for two academic years after the date of their graduation pursued in the University an approved course of study in Law and passed the prescribed examinations.

3. The degree of LL.D. shall not be conferred by examination. It may be conferred by the Senate, on the recommendation of the Academic Council, upon graduates of the University who are distinguished in law or in legal or historical research.

D.—Faculty of Medicine.

1. There shall be six degrees of the University in the Faculty of Medicine, viz., Bachelor of Medicine (M.B.), Bachelor of Surgery (B.Ch.), Bachelor of Obstetrics (B.A.O.), Doctor of Medicine (M.D.), Master of Surgery (M.Ch.), and Master of Obstetrics (M.A.O.).

2. The degrees of M.B., B.Ch., and B.A.O. shall he the primary degrees in the Faculty of Medicine, and shall he conferred at the same time and after the same course of study. No student shall he admitted to the final Examination for these degrees until he has shown (1) that he is a Matriculated Student of the University, (2) that he has completed the prescribed course of study in the Faculty of Medicine extending over a period of not less than five academic years from the date of his registration as a Student of Medicine by the General Council of Medical Education and Registratiou of the United Kingdom, and (3) that he has passed the several examinations prescribed.

3. The Senate shall not confer the primary degrees in the Faculty of Medicine upon any person who has not attended in the University during three academic years at least the courses of study presoribed for such degrees. The Senate may accept, for not more than two academic years of the required five, courses of study pursned in any other University or School of Medicine approved by the Senate.

4. Every candidate for the primary degrees in Medicine shall be required to show that he has attained the age of twenty-one years on or before the day of graduatiou.

5. The degrees of M.D., M.Ch., aud M.A.O. shall not be conferred, nor shall any of them, until the expiration of at least three academic years or in the case of graduates of the University in Arts or Science of at least two academic years after admission to the primary degrees in the Faculty of Medicine. Every candidate must show that in the interval he has pursued such courses

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of study or been engaged in such practical work as may be prescribed. Any of these degrees may be conferred by the Senate either (*a*) after an examination or (*b*) ou the submission of a thesis or other evidence of origiual study or research to be approved by the Faculty of Medicine after an oral or other examination of the candidate ou the subject thereof.

CHAPTER XXXIII.

Honorary Degrees.

1. The Seuate may confer nonorary degrees other than degrees in the Faculty of Medicine upon persous of distinction in letters, art, science, professional life, or the service of the public, and upon eminent benefactors of the University.

2. No honorary degree shall be conferred by the Senate except on the recommendation or with the approval of the Academic Council.

3. When the Academic Couucil recommend or approve the conferring of an honorary degree upon any person they shall state the grounds of their recommendation or approval to the Senate. If the Academic Council so desire, their report upon the grant of any honorary degree shall be treated as confidential.

CHAPTER XXXIV.

Academic Distinctions other than Degrees.

1. The Senate may upon report from the General Board af Studies make Regulations uuder which academic distinctions other than degrees may be granted to students who have not pursued or completed approved courses of study in the Uuiversity or in any recognised College, provided that such students have passed the examinations prescribed for the purpose.

2. The Senate may confer Diplomas in Public Health upon legally qualified medical practitioners who have pursued such courses of study and passed such examinations as may be prescribed: Provided always that the Regulations for such study and examinations are in accordance with the rules made from time to time by the General Council of Medical Education and Registration of the United Kingdom.

CHAPTER XXXV.

Acts During Vacancies.

No act or resolution of the Senate, the Standing Committee, the Academic Council, the General Board of Studies, the Board of Curators, or Advisory or other Committees shall be invalid by reason only of any vacancy in the body doing or passing it or by reason of any want of qualification or invalidity in the election or appointment of any member of such body.

CHAPTER XXXVI.

Appeals to the Visitor.

Any President, Professor, or Lecturer of the University who is removed by the University from his office and desires to appeal to the Visitor against such removal, shall lodge his appeal with the Under Secretary, Dublin Caetle, within two calendar months from the date of the resolution for his removal, and shall forthwith give notice of the lodgment of such appeal to the Secretary, and the Secretary, on receipt of such notice, shall bring it before the next meeting of the Senate.

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CHAPTER XXXVII.

Contracts.

Contracts made by or on behalf of the University shall be validly made and binding on the University if made as follows:—

(*a*) Any contract which, if made between private persons, would be by law required to be in writing and under Seal, may be made on behalf of the University in writing under its Common Seal, and such contract may be in the same manner varied and discharged.

(*b*) All other contracts must be in writing and signed by some person acting under the express or implied authority of the Senate.

CHAPTER XXXVIII.

Transitory Provisions.

1. Until the date appointed for the dissolution of the Royal University of Ireland Regulations relating to degrees and examinations may be made by the Senate after receiving and considering a report from the Corporate Body of Queen's College, Belfast.

2. Any appointment required by these Statutes to be made by the Senate at the Yearly Meeting may be made at any meeting previous to the first Yearly Meeting but shall only have effect until such first Yearly Meeting.

These Statutes are made by the Belfast Commissioners appointed under the Irish Universities Act, 1908, and are sealed with their Common Seal in pursuance of a Resolution passed by the Commissioners on the 17th day of May, 1909.

JAMES J. SHAW, *Chairman.*

ARTHUR JAFFE, *Secretary.*

(101.) 6151-69. 6, '09. C.&Co. G. 2. 101.

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